

**LOMA LINDA REDEVELOPMENT AGENCY**

**AGENDA ACTIONS**

**REGULAR MEETING OF OCTOBER 11, 2005**

**A. Call To Order**

8:10 p.m.

**B. Roll Call**

All present.

8:12-8:28

**C. Closed Session and/or Workshop Items (5:30 p.m.)**

1. **Closed Session** – Conference with Legal Counsel and Real Property Negotiators (Government Code Section 54956.8)

Property:	25114 Palm Drive
Negotiators:	Dennis R. Halloway, Pamela Byrnes-O'Camb, Lillian Miller of University Realty
Under Negotiation:	Price and terms of payment

**Agency board met with negotiators and gave direction. No final action to report.**

8:10

**7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible**

**D. Items To Be Added Or Deleted**

None.

**E. Oral Reports/Public Participation (Non-Agenda Items)**

None.

**E. General**

8:10

2. Request to purchase house for relocation to Agency-owned property [Secretary]

**Approved purchase of 25505 Van Leuven Street for \$10,000 for relocation purposes.**

**G. Adjournment**

8:28 p.m.